## RESOLUTION NO. 2004-231

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING THE DESIGN AND CONSTRUCTION CONTRACT FOR MUNICIPAL SERVICE CENTER PUBLIC WORKS LOCKER ROOM EXPANSION PROJECT, AND FURTHER APPROPRIATE FUNDS

WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, at the City Council meeting held June 16, 2004. Council authorized the advertisement of the Request for Proposals for the design and construction of the Municipal Service Center Public Works Locker Room Expansion Project; and

WHEREAS, a mandatory pre-proposal meeting was held, at which three firms were represented: and

WHEREAS, a prequalification package was required of all interested bidders, with Diede Construction being the only firm that submitted a package; and

WHEREAS, staff recommends awarding the Design and Construction Contract for the Municipal Service Center Public Works Locker Room Expansion Project to Diede Construction, of Woodbridge, California, in the amount not to exceed \$155,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby awards the Design and Construction Contract for the Municipal Service Center Public Works Locker Room Expansion Project to Diede Construction, of Woodbridge, California, in an amount not to exceed \$155,000.00; and

BE IT FURTHER RESOLVED that funds in the amount of \$155,000 be appropriated from the Development Impact Mitigation fees for this project.

Dated: November 3,2004

I hereby certify that Resolution No. 2004-231 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 3, 2004, by the following vote:

AYES: COUNCIL MEMBERS - Hitchcock, Howard, Land, and Mayor Hansen

NOES: **COUNCIL MEMBERS - None** 

ABSENT COUNCIL MEMBERS - Beckman

ABSTAIN: COUNCIL MEMBERS - None

> Susa J. Black SUSAN J. BLACKSTON

City Clerk